



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

JAY B. RISING  
STATE TREASURER

## **MINUTES OF THE REGULAR MEETING OF THE STATE TAX COMMISSION**

**PRESENT:** Robert H. Naftaly, Chair STC – TELEPHONIC CONFERENCE  
Robert R. Lupi, Member STC – TELEPHONIC CONFERENCE  
Douglas B. Roberts, Member STC

**Dennis W. Platte, Executive Secretary**

**DATE OF MEETING:** December 28, 2004

**PLACE OF MEETING:** Office of the Executive Secretary of the State Tax Commission  
1<sup>st</sup> Floor Treasury Building  
Lansing, MI

**TIME OF MEETING:** 3:00 P.M.

**The agenda for the meeting is attached to and made a part of these minutes. The item numbers referred to in the minutes correspond to the agenda items as numbered.**

- Item 1. STC Bulletin No. 18 of 2004 - Certified Prevailing Institutional Lending Rates of Interest For the Period of January 2004 through December 2004. It was moved by Lupi, supported by Roberts, and unanimously approved the proposed Bulletin.
- Item 2. It was moved by Lupi, supported by Roberts, and unanimously approved the proposed Alternate 2005 Personal Property Statement Request from Federal Express Corporation.

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- Item 3. It was moved by Roberts, supported by Lupi, and unanimously approved to issue certificates involving **Over 5%** of the SEV of the local government units for the below-referenced Industrial Facility Exemption Certificates:

APPL. NO.	NAME	LOCAL UNIT	COUNTY	APPL. TYPE	INVESTMENT
2004-052	ALLIED MACHINE INC	GRANT TWP.	NEWAYGO	2	\$232,425
2004-077	MAS INVESTMENTS LLC	BLACKMAN TWP.	JACKSON	2	\$200,000
2004-089	SCHUPAN & SONS INC	CITY OF WYOMING	KENT	2	\$1,713,529
2004-128	PARAGON PATTERN & MFG CO	CITY OF MUSKEGON HEIGHTS	MUSKEGON	2	\$882,996
2004-159	HADLEY PRODUCTS	CITY OF GRANDVILLE	KENT	2	\$1,505,395
2004-177	BAKER MACHINING & MOLD TECH INC	CLINTON TWP.	MACOMB	2	\$7,067,360
2004-180	DAIMLERCHRYSLER CORPORATION	CITY OF STERLING HEIGHTS	MACOMB	2	\$31,924,029
2004-181	DEAN SPECIALTY FOODS GROUP	CITY OF BENTON HARBOR	BERRIEN	2	\$2,456,474
2004-182	DELTA RESEARCH CORPORATION	CITY OF LIVONIA	WAYNE	2	\$4,955,733
2004-184	REQUEST FOODS INC	HOLLAND TWP.	OTTAWA	2	\$520,429
2004-199	MAGNESIUM PROD OF AMERICA INC	CITY OF EATON RAPIDS	EATON	2	\$18,460,000
2004-207	MCG PLASTICS INC	BANGOR TWP.	BAY	2	\$400,000
2004-208	MICHIANA BOX & CRATE INC	CITY OF NILES	BERRIEN	2	\$164,990
2004-212	SPARTAN GRAPHICS INC	VILLAGE OF SPARTA	KENT	2	\$842,756
2004-223	THE DELFIELD COMPANY	UNION TWP.	ISABELLA	2	\$4,300,275
2004-231	KENNY INC	WHEELER TWP.	GRATIOT	2	\$308,066
2004-232	STEELCASE WOOD PLANT LLC	GAINES TWP.	KENT	2	\$4,600,000
2004-239	AMERICAN SOY PRODUCTS INC	CITY OF SALINE	WASHTENAW	2	\$693,436
2004-240	DIGITAL IMAGING CENTER	MONITOR TWP.	BAY	2	\$475,000
2004-241	CARBUR TOOL LLC	CITY OF COLDWATER	BRANCH	2	\$426,670
2004-242	REACTION INDUSTRIES LLC	PARMA TWP.	JACKSON	2	\$319,300
2004-247	ORT TOOL & DIE CORP	ERIE TWP.	MONROE	2	\$1,139,250
2004-250	INDEPENDENT TOOL & MFG CO	CHESHIRE TWP.	ALLEGAN	2	\$360,015
2004-259	PENTAR STAMPING INC	BLACKMAN TWP.	JACKSON	2	\$1,107,894
2004-277	TH PLASTICS INC	VILLAGE OF MENDON	ST. JOSEPH	2	\$1,208,409
2004-317	SAFIE SPECIALTY FOODS COMPANY INC	CHESTERFIELD TWP.	MACOMB	2	\$1,520,636
2004-318	WILLIAMS-BAYER INDUSTRIES LLC	CANTON TWP.	WAYNE	2	\$2,246,500
2004-357	MONROE INC	CITY OF KENTWOOD	KENT	2	\$650,000
2004-358	MONROE INC	CITY OF KENTWOOD	KENT	2	\$100,000
2004-359	MONROE INC	CITY OF KENTWOOD	KENT	2	\$780,000
2004-381	NICHOLS CUSTOM HRDWD FLOORING	CITY OF THREE RIVERS	ST. JOSEPH	2	\$366,244
2004-387	THE HERALD COMPANY	MONITOR TWP.	BAY	2	\$19,710,078
2004-388	OMNISOURCE CORPORATION	CITY OF BAY CITY	BAY	2	\$864,000
2004-390	AMERICAN AXLE & MANUFACTURING	CITY OF THREE RIVERS	ST. JOSEPH	2	\$13,758,207
2004-404	WEBASTO ROOF SYSTEMS	CITY OF LIVONIA	WAYNE	2	\$2,395,462
2004-407	DEDOES INNOVATIVE MANUFACTURING	VILLAGE OF FOWLERVILLE	LIVINGSTON	2	\$1,361,626
2004-440	DAIMLER CHRYSLER CORP	CITY OF TRENTON	WAYNE	2	\$100,131,500
2004-445	KB STAMPING INC	PLAINFIELD TWP.	KENT	2	\$316,722
2004-455	SHARP MODEL CO	VILLAGE OF ROMEO	MACOMB	2	\$579,519
2004-458	AMERIWOOD INDUSTRIES	CITY OF DOWAGIAC	CASS	2	\$1,434,000
2004-460	KOKS WOODGOODS INC	CITY OF ZEELAND	OTTAWA	2	\$79,340
2004-461	KOKS WOODGOODS INC	CITY OF ZEELAND	OTTAWA	2	\$716,504
2004-462	LEAR CORP	CITY OF ROMULUS	WAYNE	2	\$5,589,400
2004-470	STEKETEE VAN-HUIS INC	CITY OF HOLLAND	OTTAWA	2	\$10,000,000
2004-472	SPEC TOOL COMPANY INC	VILLAGE OF SPARTA	KENT	2	\$825,000
2004-476	AXIS MACHINING INC	VILLAGE OF PIGEON	HURON	2	\$550,000
2004-492	IIG-DSS TECHNOLOGIES	IRA TWP.	ST. CLAIR	2	\$1,310,660
2004-496	MICHIGAN PACKAGING COMPANY	CITY OF MASON	INGHAM	2	\$16,322,000
2004-497	PALM PLASTICS LTD	CITY OF MORENCI	LENAWEE	2	\$1,309,032
2004-512	VCI INC	CITY OF STURGIS	ST. JOSEPH	2	\$471,571
2004-516	HALL STEEL CO	CITY OF DETROIT	WAYNE	2	\$1,257,307
2004-520	DOMINOS PIZZA LLC	HURON TWP.	WAYNE	2	\$7,922,588
2004-533	SAVANT AUTOMATION INC	CITY OF WALKER	KENT	2	\$162,500
2004-538	WOLVERINE POWER PRODUCTS	CITY OF HOLLAND	ALLEGAN	2	\$874,786

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Item 3 (continued):

<u>APPL. NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>	<u>APPL. TYPE</u>	<u>INVESTMENT</u>
2004-551	HEIDTMAN STEEL PRODUCTS INC	CITY OF GIBRALTAR	WAYNE	2	\$1,315,000
2004-552	ASC INCORPORATED	CITY OF GIBRALTAR	WAYNE	1	\$584,353
2004-566	BILLCO PRODUCTS LLC	CITY OF ZEELAND	OTTAWA	2	\$200,615
2004-577	H&H METAL SOURCE INTL IND	CITY OF GRAND RAPIDS	KENT	2	\$3,540,000
2004-581	FORD MOTOR CO	CITY OF DEARBORN	WAYNE	2	\$60,600,000
2004-582	FLARE FITTINGS INC	COMSTOCK TWP.	KALAMAZOO	2	\$278,888
2004-596	CARPENTER ENTERPRISES	GARFIELD TWP.	GRAND TRAVERSE	2	\$3,053,605
2004-597	HUTCHINSON FTS	QUINCY TWP.	BRANCH	2	\$2,072,253
2004-599	SHERIDAN BOOKS INC	VILLAGE OF CHELSEA	WASHTENAW	2	\$3,752,396
2004-600	SHERIDAN BOOKS INC	VILLAGE OF CHELSEA	WASHTENAW	2	\$199,564
2004-602	HAWORTH INC	VILLAGE OF DOUGLAS	ALLEGAN	2	\$1,121,625
2004-611	ROBOTIC WELDED PARTS	CITY OF CLARE	CLARE	2	\$169,911
2004-612	TK HOLDINGS INC	CITY OF AUBURN HILLS	OAKLAND	2	\$2,598,600
2004-616	ADCO PRODUCTS INC	LEONI TWP.	JACKSON	2	\$209,655
2004-623	CLASSIC TURNING INC	GRASS LAKE TWP.	JACKSON	2	\$1,159,300
2004-624	A&B DISPLAY SYSTEMS INC	CITY OF BAY CITY	BAY	2	\$120,962
2004-625	ORION MANUFACTURING INC	CITY OF IONIA	IONIA	2	\$578,440
<b>TOTAL</b>					<b>\$ 361,424,781.57</b>

Item 4. It was moved by Roberts, supported by Lupi, and unanimously approved to deny the certificate involving **Over 5%** of the SEV of the local government units for the below-referenced Industrial Facility Exemption Certificate:

<u>CERT.NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>
2004-178	HI-LEX	CITY OF HUDSON	LENAWEE

Item 5. It was moved by Roberts, supported by Lupi, and unanimously approved to amend the certificates involving **Over 5%** of the SEV of the local government units for the below-referenced Industrial Facility Exemption Certificates:

<u>CERT.NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>
1998-421	GRAPHIC PACKAGING INC	CITY OF KALAMAZOO	KALAMAZOO
2001-350	VICTORY MOLD AND ENGINEERING INC.	CITY OF MARYSVILLE	SAINT CLAIR
2002-365	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND
2002-401	VERIDIAN SYSTEMS DIVISION	YPSILANTI TWP.	WASHTENAW
2003-192	MICRON MFG	CITY OF WALKER	KENT
2003-356	GOLD STAR COATINGS	WEST BRANCH TWP.	OGEMAW
2003-587	ERICKSON MANUFACTURING LTD	CITY OF MARINE CITY	SAINT CLAIR
2004-100	HUDSONVILLE CREAMERY AND ICE CREAM	CITY OF HOLLAND	ALLEGAN
2004-332	TRIALON CORP	CITY OF BURTON	GENESEE
2004-346	COLLINS & AIKMAN PRODUCTS CO	CITY OF SAINT CLAIR	SAINT CLAIR
2004-525	ALPHI INC	VILLAGE OF JONESVILLE	HILLSDALE

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- Item 6. It was moved by Roberts, supported by Lupi, and unanimously approved to transfer the certificates involving **Over 5%** of the SEV of the local government units for the below-referenced Industrial Facility Exemption Certificates:

<u>CERT.NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>
1994-235	APL LOGISTICS	HAGAR TWP.	BERRIEN
1995-050	NORTHERN PRECISION PRODUCTS INC.	VILLAGE OF LEROY	OSCEOLA
1995-134	MACSTEEL MONROE INC	CITY OF MONROE	MONROE
1995-135	MACSTEEL MONROE INC	CITY OF MONROE	MONROE
1995-551	INTERNATIONAL TOOLING SOLUTIONS	CITY OF GRAND RAPIDS	KENT
1995-724	GREAT LAKES DIE CAST CORPORATION	CITY OF MUSKEGON	MUSKEGON
1997-090	SPECIALTY TOOLING SYSTEMS INC	CITY OF WALKER	KENT
1998-551	GREAT LAKES DIE CAST CORPORATION	CITY OF MUSKEGON	MUSKEGON
1999-450	GTI SPINDLE TECHNOLOGY INC	CITY OF TAYLOR	WAYNE
1999-521	AMERICAN COACH INC	CITY OF READING	HILLSDALE
2000-302	TOOL ACQUISITION CORPORATION	CITY OF MELVINDALE	WAYNE
2001-151	SPECIALTY TOOLING SYSTEMS INC	CITY OF WALKER	KENT
2001-414	BARTECH	TALLMADGE TWP.	OTTAWA
2001-490	GRAND RAPIDS FOAM RUBBER COMPANY	CITY OF WYOMING	KENT

- Item 7. It was moved by Roberts, supported by Lupi, and unanimously approved to revoke per Section 15(1) (Requested by certificate holder) the below-referenced Industrial Facility Exemption Certificates:

<u>CERT.NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>	<u>COMPONENT</u>
1991-472	SUPERIOR WIRE PROD. CO..	CITY OF GRAND RAPIDS	KENT	real and personal
1997-720	KEELER DIE CAST	CITY OF GRAND RAPIDS	KENT	personal
1997-720A	KEELER DIE CAST	CITY OF GRAND RAPIDS	KENT	personal
1998-270	UNILOY MILACRON INC.	VILLAGE OF MANCHESTER	WASHTENAW	real and personal

- Item 8. It was moved by Roberts, supported by Lupi, and unanimously approved to revoke, subject to an offering of hearing, per Section 15(3) (Requested by municipality) (Revocation effective December 30, 2004) the below-referenced Industrial Facility Exemption Certificates:

<u>CERT.NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>	<u>COMPONENT</u>
1993-333	CHARMILLES TECHNOLOGIES MFG	CITY OF OWOSSO	SHIAWASSEE	real
1994-205	KOONTZ WAGNER ELECTRIC CO	CITY OF MONROE	MONROE	real and personal
1996-299	CHARMILLES TECHNOLOGIES MFG.	CITY OF OWOSSO	SHIAWASSEE	real
1997-214	DELTA USA CORPORATION	CITY OF MONROE	MONROE	real and personal
1997-272	P & A INDUSTRIES INC.	CITY OF MONROE	MONROE	real property revoked
1997-272A	P & A INDUSTRIES, INC.	CITY OF MONROE	MONROE	real property revoked
1997-273	P & A INDUSTRIES INC.	CITY OF MONROE	MONROE	personal property revoked
1998-572	IKO MONROE INC	CITY OF MONROE	MONROE	real
1999-266	IKO MONROE INC.	CITY OF MONROE	MONROE	personal

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- Item 9. It was moved by Roberts, supported by Lupi, and unanimously approved to rescind the revocation per Section 15(3), (Requested by municipality), the below-referenced Industrial Facility Exemption Certificate:

<b><u>CERT.NO.</u></b>	<b><u>NAME</u></b>	<b><u>LOCAL UNIT</u></b>	<b><u>COUNTY</u></b>	<b><u>COMPONENT</u></b>
1999-366	LAKE TIRE SERVICE INC.	CITY OF WYOMING	KENT	personal

- Item 10. It was moved by Roberts, supported by Lupi, and unanimously approved to issue the certificates for the Air Pollution Control Exemption Applications in the below-referenced matters:

<b><u>APPL. NO.</u></b>	<b><u>NAME</u></b>	<b><u>LOCAL UNIT</u></b>	<b><u>COUNTY</u></b>	<b><u>INVESTMENT</u></b>
1-3156	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$1,087,055
1-3159	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$100,358
1-3160	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$593,954
1-3163	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$1,211,359
1-3168	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$144,104
1-3178	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$4,499,261
1-3179	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$609,077
1-3181	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$21,525
1-3182	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$267,568
1-3189	FORD MOTOR COMPANY	CITY OF LIVONIA	WAYNE	\$285,024
1-3229	ESCANABA PAPER COMPANY	WELLS TWP.	DELTA	\$26,367
1-3230	ESCANABA PAPER COMPANY	WELLS TWP.	DELTA	\$11,120
<b>TOTAL</b>				<b>\$8,856,772</b>

- Item 11. It was moved by Roberts, supported by Lupi, and unanimously approved to amend the certificates for the Air Pollution Control Exemption Applications in the below-referenced matters:

<b><u>APPL. NO.</u></b>	<b><u>NAME</u></b>	<b><u>LOCAL UNIT</u></b>	<b><u>COUNTY</u></b>	<b><u>INVESTMENT</u></b>
1-1659	CONSUMERS POWER COMPANY	HAMPTON TWP.	BAY	\$267,148
1-1912	FORD MOTOR COMPANY	CITY OF WIXOM	OAKLAND	\$41,701,357
1-1998	UNITED STATES STEEL CORP.	CITY OF ECORSE	WAYNE	\$230,862
1-2900	SAPPI FINE PAPER NORTH AMERICA	CITY OF MUSKEGON	MUSKEGON	\$312,092
1-2949	FORD MOTOR COMPANY	CITY OF WAYNE	WAYNE	\$44,189,596
1-2950	FORD MOTOR COMPANY	CITY OF WAYNE	WAYNE	\$34,634,104
<b>TOTAL</b>				<b>\$121,335,159</b>

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- Item 12. It was moved by Roberts, supported by Naftaly, and unanimously approved to deny the certificates for the Air Pollution Control Exemption Applications in the below-referenced matters: Mr. Lupi recused himself for the vote on Application #1-2967.

APPL. NO.	NAME	LOCAL UNIT	COUNTY
1-2967	FORD MOTOR COMPANY	CITY OF ALLEN PARK	WAYNE
1-3195	HEMLOCK SEMICONDUCTOR CORPORATION	THOMAS TWP.	SAGINAW
1-3223	AMERICAN SUZUKI MOTOR CORP.	CITY OF WIXOM	OAKLAND

- Item 13. It was moved by Roberts, supported by Lupi, and unanimously approved to issue the certificates for the Water Pollution Control Exemption Applications in the below-referenced matters:

APPL. NO.	NAME	LOCAL UNIT	COUNTY	INVESTMENT
2-4737	DETROIT DIESEL CORP.	REDFORD TWP.	WAYNE	\$7,844,910
2-4759	DETROIT EDISON COMPANY	CHINA TWP.	ST. CLAIR	\$120,000
2-4760	DETROIT EDISON COMPANY	GREENWOOD TWP.	ST. CLAIR	\$460,000
2-4761	DETROIT EDISON COMPANY	CITY OF HARBOR BEACH	HURON	\$85,000
2-4762	DETROIT EDISON COMPANY	CITY OF MARYSVILLE	ST. CLAIR	\$30,000
2-4763	DETROIT EDISON COMPANY	CITY OF MONROE	MONROE	\$460,000
2-4764	DETROIT EDISON COMPANY	CITY OF RIVER ROUGE	WAYNE	\$270,000
2-4765	DETROIT EDISON COMPANY	CITY OF TRENTON	WAYNE	\$520,000
2-4766	DETROIT EDISON COMPANY	EAST CHINA TWP.	ST. CLAIR	\$250,000
2-4788	TROMMATER FARMS LTD	HART TWP.	OCEANA	\$36,420
2-4859	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$1,440,996
2-4872	HEMLOCK SEMICONDUCTOR CORPORATION	THOMAS TWP.	SAGINAW	\$6,107,568
2-4875	NUGENT SAND COMPANY, INC.	DALTON TWP.	MUSKEGON	\$991,814
2-4877	DOW CORNING CORPORATION	CITY OF MIDLAND	MIDLAND	\$3,073,963
<b>TOTAL</b>				<b>\$24,333,870</b>

- Item 14. It was moved by Roberts, supported by Lupi, and unanimously approved to amend the certificates for the Water Pollution Control Exemption Applications in the below-referenced matters:

APPL. NO.	NAME	LOCAL UNIT	COUNTY	INVESTMENT
2-2242	DOW AGROSCIENCES LLC	CITY OF MIDLAND	MIDLAND	\$2,760,477
2-3325	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND	\$14,767,388
2-4739	PINE TREE ACRES INC. LANDFILL	LENOX TWP.	MACOMB	\$3,168,509
2-4740	WOODLAND MEADOWS RDF	VAN BUREN TWP.	WAYNE	\$2,156,119
2-4936	DOW CORNING CORPORATION	CITY OF MIDLAND	MIDLAND	\$2,503,743
<b>TOTAL</b>				<b>\$25,356,236</b>

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- Item 15. It was moved by Roberts, supported by Lupi, and unanimously approved to transfer the certificates for the Water Pollution Control Exemption Applications in the below-referenced matters:

<u>APPL. NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>
2-1291	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND
2-1831	DOW CHEMICAL COMPANY	CITY OF MIDLAND	MIDLAND

- Item 16. It was moved by Roberts, supported by Lupi, and unanimously approved to deny the certificates for the Water Pollution Control Exemption Applications in the below-referenced matters:

<u>APPL. NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>
2-4776	HOLCIM (US) INC.	DUNDEE TWP.	MONROE
2-4783	FORD MOTOR COMPANY	CITY OF DEARBORN	WAYNE
2-4796	GRSD SEWER AUTHORITY	NEW BUFFALO TWP.	BERRIEN
2-4871	HEMLOCK SEMICONDUCTOR CORPORATION	THOMAS TWP.	SAGINAW
2-4885	EAGLE PARK ASSOCIATE	EAGLE TWP.	CLINTON
2-4886	COURTLAND PARK ASSOCIATES	COURTLAND TWP.	KENT
2-4887	ASH PARK ASSOCIATION	ASH TWP.	MONROE

- Item 17. It was moved by Roberts, supported by Lupi, and unanimously approved to rescind the denial and issue the certificate for the Water Pollution Control Exemption Application in the below-referenced matter:

<u>APPL. NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>	<u>INVESTMENT</u>	<u>REASON</u>
2-4738	EAGLE VALLEY RECYCLING	ORION TWP.	OAKLAND	\$2,643,199	Redetermination by DEQ

- Item 18. It was moved by Roberts, supported by Lupi, and unanimously approved to issue the certificates for the Neighborhood Enterprise Zone Applications in the below-referenced matters:

<u>APPL. NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>	<u>APPL. TYPE</u>	<u>INVESTMENT</u>
N2003-018	TRACEY THOMAS	CITY OF DETROIT	WAYNE	2	\$147,000
N2003-411	THOMAS A. KING	CITY OF DETROIT	WAYNE	1	\$20,468
N2003-412	PATRICIA STUEVE	CITY OF DETROIT	WAYNE	1	\$12,422
N2004-996	LATRICIA D MCGEE	CITY OF RIVER ROUGE	WAYNE	2	\$118,000

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- Item 19. It was moved by Roberts, supported by Lupi, and unanimously approved to transfer the certificates for the Neighborhood Enterprise Zone Applications in the below-referenced matters:

<u>APPL. NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>	<u>APPL. TYPE</u>	<u>INVESTMENT</u>
N1994-056	LESLIE M ZALNER	CITY OF BATTLE CREEK	CALHOUN	1	\$13,285
N1998-108	ALVIN BING	CITY OF DETROIT	WAYNE	2	\$173,000
N2002-281	DAWN M & MICHAEL J GILBERT	CITY OF DETROIT	WAYNE	1	\$50,000

- Item 20. It was moved by Roberts, supported by Lupi, and unanimously approved to amend the original certificate for the Neighborhood Enterprise Zone Applications in the below-referenced matter:

<u>APPL. NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>	<u>APPL. TYPE</u>	<u>INVESTMENT</u>
N2002-405	PATRICIA ANN JACKSON	CITY OF DETROIT	WAYNE	2	\$154,900

- Item 21. It was moved by Roberts, supported by Lupi, and unanimously approved to dismiss the original certificates for the Neighborhood Enterprise Zone Applications in the below-referenced matters:

<u>APPL. NO.</u>	<u>NAME</u>	<u>LOCAL UNIT</u>	<u>COUNTY</u>	<u>APPL. TYPE</u>	<u>INVESTMENT</u>
N2003-110	SPIRIT PARTNERSHIP LLC	CITY OF LANSING	INGHAM	1	\$
N2003-114	SPIRIT PARTNERSHIP LLC	CITY OF LANSING	INGHAM	1	\$

- Item 22. It was moved by Lupi, supported by Roberts, and unanimously approved to authorize the Executive Secretary to represent the Commission and sign legal documents related to settlements of the appeals filed by ANR at the Michigan Tax Tribunal for the years 1998-2004.



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It was moved by Naftaly, supported by Roberts, and unanimously approved to adjourn the State Tax Commission meeting at 3:20 P.M.

DATED TYPED: January 19, 2005

DATE APPROVED: January 25, 2005

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**Robert H. Naftaly, Chair,  
State Tax Commission**

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**Robert R. Lupi, Member,  
State Tax Commission**

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**Douglas B. Roberts, Member,  
State Tax Commission**